

Appendices

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Table 1 - Travel Destinations

Table 1 is a schedule of trips taken by Dr. Ladner and Mrs. Ladner which were paid for by American University. This table was created from Dr. Ladner's American Express statements and receipts, Dr. Ladner's calendar, Mrs. Ladner's calendar and Mrs. Ladner's American Express statements. The majority of the costs associated with these trips (airfare, lodging, food) were paid via Dr. Ladner's American Express Card. Legs of trips and associated layovers are annotated on this schedule, when available.

Table 1 - Travel Destinations														
City	State	City	State	City	State	Traveler	Start Date	End Date	Airfare	Lodging	Food	Transportation	Other	Notes
Indianapolis	Indiana					B. Ladner	4/27/2005	4/28/2005	\$833.08				\$833.08	BL Am Ex Statement & receipts - BL Calendar - Presidential Advisory Group
St. Louis	Missouri	Los Angeles	CA	Phoenix		B. Ladner	4/21/2005	4/24/2005	\$2,708.40	\$1,155.78	\$646.08	\$483.47	\$4,993.73	BL Am Ex Statement & receipts - BL Calendar - Reception
St. Louis	Missouri	Los Angeles	CA	Phoenix		N. Ladner	4/21/2005		\$5,055.60				\$5,055.60	BL Am Ex Statement & receipts
New York	New York					B. Ladner	4/13/2005	4/14/2005	\$1,319.80			\$100.90	\$1,420.70	BL Am Ex Statement & receipts - BL Calendar - Reception
Boston	Massachusetts	Chicago	Illinois	Minneapolis	Minnesota	B. Ladner	4/9/2005	4/12/2005	\$2,663.30	\$1,166.22	\$1,413.62	\$302.17	\$5,545.31	BL Am Ex Statement & receipts - BL Calendar - Receptions
Boston	Massachusetts	Chicago	Illinois	Minneapolis	Minnesota	N. Ladner	4/9/2005	4/12/2005					\$0.00	BL Am Ex Statement & receipts
Atlanta	Georgia					B. Ladner	4/5/2005	4/7/2005	\$588.40		\$402.50		\$990.90	BL Am Ex Statement & receipts - BL Calendar Regional - AU Records - Campaign Reception at Steve and Linda Saferin's - Met with Tom Karsch, Turner Classic Movies
Atlanta	Georgia	Greenville	South Carolina	Charlotte	North Carolina	N. Ladner	4/6/2005		\$3,495.40				\$3,495.40	BL Am Ex Statement & receipts

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San Francisco	California	Los Angeles	California			B. Ladner	3/29/2005	4/1/2005	\$6,771.20	\$838.11	\$1,307.33	\$535.85	\$9,452.49	BL Am Ex Statement & receipts - BL Calendar - AU Records - Regional Campaign Reception at Nick and Carleen Keeting's in San Francisco - Regional Campaign Admissions Reception in Los Angeles
San Francisco	California	Los Angeles	California			N. Ladner	3/29/2005	4/1/2005					\$0.00	BL Am Ex Statement & receipts
London	England	Abuja	Nigeria			B. Ladner	3/17/2005	3/24/2005	\$22,374.55		\$1,755.77	\$276.82	\$24,407.14	BL Am Ex Statement & receipts - BL Calendar - 4 days of meetings - Yar Auda Center Conf, Visiting Yola, AAUM board Meeting
FL Lauderdale	Florida					B. Ladner	2/28/2005	3/4/2005	\$1,111.90		\$1,695.65	\$776.12	\$3,583.67	BL Am Ex Statement & receipts - BL Calendar - AU Records - Regional Campaign Receptions in Miami (3/2) and West Palm Beach (3/3) Jack Cassell 3/1, Jack Kay, Miami City Club 3/2, lunch meeting & dinner meeting 3/3
FL Lauderdale	Florida					N. Ladner	2/28/2005	3/4/2005	\$1,111.90				\$1,111.90	BL Am Ex Statement & receipts
London*	England	Dubai	UAE	Paris	France	N. Ladner	2/14/2005	2/22/2005	\$12,134.45	\$1,282.57	\$4,252.71	\$1,941.38	\$19,611.11	BL Am Ex Statement & receipts - BL Calendar - AU Campaign records - Regional Campaign London (2/16) Institute of Directors Reception 2/15, AUS Academic Affairs Meeting 2/19, Board 2/20, Regional Campaign Reception at France 2/21
London*	England	Dubai	UAE	Paris	France	B. Ladner	2/14/2005	2/22/2005	\$12,144.45				\$12,144.45	BL Am Ex Statement & receipts
Los Angeles	California	San Francisco	California			B. Ladner	1/26/2005	1/28/2005	\$4,417.60		\$741.43	\$387.15	\$5,546.18	BL Am Ex Statement & receipts - BL Calendar - Dinner with Michael Forman 2/26 - lunch with Regina Muehlhauser, met Robin Klaus 2/27
Gaylord	Texas	FL Meyers	California			B. Ladner	1/9/2005	1/13/2005	\$2,519.60		\$1,824.87		\$4,344.47	BL Am Ex Statement & receipts - BL Calendar - AU Prospect Records - NCAA Honors Dinner - Al Checchio, John Reisman, Richard and Julia Rush

New York	New York					B. Ladner	12/6/2004	12/8/2004	\$684.70				\$684.70	BL Am Ex Statement & receipts - met with Al, Bruce Taylor, Tom Block, Jeff Sine, Patriot League Presidents
Philadelphia	Pennsylvania					B. Ladner	12/1/2004	12/2/2004		\$689.72			\$689.72	BL Am Ex Statement & receipts - BL Calendar - Driver Calendar - AU Campaign Records - Regional Campaign Reception - meetings with Neil Hefter, Robert Howard, Paul
New York	New York					B. Ladner	11/29/2004	11/29/2004	\$684.70			\$126.46	\$811.16	BL Am Ex Statement & receipts - BL Calendar - lunch with Bill Jacobs
London	England					B. Ladner	11/19/2004	11/21/2004	\$12,057.10		\$1,797.37	\$241.40	\$14,095.87	BL Am Ex Statement & receipts - BL Calendar - AUS Academic affairs meeting * Board meeting
London	England	Abuja	Nigeria	Indianapolis	Indiana	B. Ladner	10/23/2004	10/28/2004	\$676.10			\$76.10	\$752.20	BL Am Ex Statement & receipts - BL Calendar - met with Trustees - Division 1 Board Meeting
Chicago	Illinois					B. Ladner	9/22/2004	9/24/2004	\$2,188.20	\$1,227.85	\$1,229.44	\$787.99	\$5,433.48	BL Am Ex Statement & receipts - BL Calendar - Driver Calendar - AU Campaign records - Regional Campaign reception - various meetings (David Snyder, Stephen Gelfman, George Ranney, Andrew Shure)
Chicago	Illinois					N. Ladner	9/22/2004	9/24/2004					\$0.00	BL Am Ex Statement & receipts
Indianapolis	Indiana					B. Ladner	8/4/2004	8/5/2004					\$0.00	BL Am Ex Statement & receipts - BL Calendar - NCAA
New York	New York					B. Ladner	7/8/2004	7/8/2004	\$619.70	\$824.50		\$67.57	\$1,511.77	BL Am Ex Statement & receipts - BL Calendar - met with Gary Cohn 4:00 Miles for lunch no one else mentioned
London**	England	Dubai	UAE	Rome		B. Ladner	5/30/2004	6/6/2004	\$10,483.90	\$161.60	\$2,492.49	\$1,310.56	\$14,448.55	BL Am Ex Statement & receipts
London**	England	Dubai	UAE	Rome		N. Ladner	5/30/2004	6/6/2004	\$10,483.90				\$10,483.90	BL Am Ex Statement & receipts - BL Calendar - AUS 6/2, 3 & 4

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Los Angeles	California					B. Ladner	4/14/2004	4/15/2004	\$4,703.20	\$1,061.40	\$405.54	\$248.25	\$6,418.39	BL Am Ex Statement & receipts BL Calendar - Memorial Service
Los Angeles	California					N. Ladner	4/14/2004	4/15/2004	\$4,703.20				\$4,703.20	BL Am Ex Statement & receipts
New York	New York					B. Ladner	3/25/2004	3/26/2004		\$836.77		\$249.65	\$1,086.42	BL Am Ex Statement & receipts - AU Prospect Records - Met with Gary Cohn - 8:00 & Bill Jacobs - 10:00 Dinner at Milos with Al Checchio
Indianapolis	Indiana					B. Ladner	3/22/2004	3/23/2004		\$69.12			\$69.12	BL Am Ex Statement & receipts - BL Calendar - NCAA
London***	England	Dubai	UAE			B. Ladner	2/11/2004	2/18/04	\$11,470.30	\$485.75	\$2,458.54	\$1,054.57	\$15,469.16	BL Am Ex Statement & receipts - BL Calendar - Meeting 2/13, 14 & 15
London***	England	Dubai	UAE			N. Ladner	2/11/2004	2/18/04	\$11,470.30				\$11,470.30	BL Am Ex Statement - Comment on NL's statement that BL forgot his Am Ex Card
Ft. Worth	Dallas	Nashville	Tennessee	Charlotte	North Carolina	B. Ladner	1/9/2004	1/12/2004			\$410.16	\$80.36	\$490.52	BL Am Ex Statement & receipts - Driver calendar
New York	New York					B. Ladner	12/7/2003	12/9/2003	\$450.00			\$720.72	\$1,170.72	BL Am Ex Statement & receipts - BL Calendar - Patriot League Dinner and Counsel Meeting
Boston	Massachusetts					B. Ladner	11/4/2003	11/5/2003	\$577.50		\$230.53		\$808.03	BL Am Ex Statement & receipts - met with Tufts President
Paris	France	Beirut	Lebanon	Cairo	Egypt	B. Ladner	10/1/2003	10/6/2003	\$8,849.10	\$984.99	\$2,058.10	\$376.83	\$12,269.02	BL Am Ex Statement & receipts - BL Calendar - Driver Calendar - Conference
New York	New York					B. Ladner	9/11/2003	9/12/2003	\$558.50			\$380.26	\$938.76	BL Am Ex Statement & receipts - BL Calendar - Dinner at Jean Georges BL & NL only - 9:00 Gary Cohn - 11:15 Jeff Sine Lunch at Milos with Al - 2:30 Leslie Baines
New York	New York					N. Ladner								Driver Calendar
London	England					B. Ladner	7/19/2003	7/22/2003	\$11,406.00		\$1,916.79	\$665.07	\$13,987.86	BL Am Ex Statement & receipts - BL Calendar - Driver Calendar - Meeting with ruler of Sharjah
Charleston	South Carolina					B. Ladner	7/3/2003		\$571.50				\$571.50	BL Am Ex Statement & receipts

Paris****	France	Dubai	UAE			B. Ladner	5/22/2003	6/1/2003	\$10,427.30		\$3,522.19	\$1,160.20	\$15,109.69	BL Am Ex Statement & receipts BL Calendar - Driver Calendar - AUS Academic Affairs Committee - Schedule on 5/27, 28 & 29
Paris****	France	Dubai	UAE			N. Ladner	5/22/2003	6/1/2003	\$10,427.30				\$10,427.30	BL Am-Ex Statement & receipts
New York	New York					B. Ladner	5/14/2003	5/15/2003	\$499.50	\$324.35	\$216.64	\$57.78	\$1,098.27	BL Am Ex Statement & receipts & B. Ladner Calendar - Driver Calendar - Reception - Dinner and Awards
New York	New York					B. Ladner	5/11/2003	5/12/2003					\$0.00	- BL Calendar - Driver Calendar - Readers Meeting
Los Angeles	California					B. Ladner	4/7/2003	4/8/2003			\$404.70	\$261.16	\$665.86	- BL Am Ex Statement & BL Calendar - Driver Calendar - Admissions Receptions
Los Angeles	California					N. Ladner	4/7/2003	4/8/2003					\$0.00	- BL AM Ex Statement
Chicago	Illinois					B. Ladner	4/6/2003	4/7/2003		\$572.36	\$419.39	\$143.77	\$1,135.52	- BL Am Ex Statement
Chicago	Illinois					N. Ladner	4/6/2003	4/7/2003					\$0.00	
Coral Gable	Florida					B. Ladner	3/20/2003	3/21/2003						-BL Calendar - Driver Calendar - dinner at the Abramson's
London	England	Rome	Italy	Bolzano	Italy	N. Ladner	3/5/2003	3/13/2003	\$11,729.60	\$1,059.19	\$2,905.94	\$142.33	\$15,837.06	- BL Am Ex Statements - Driver Calendar
London	England	Rome	Italy	Bolzano	Italy	B. Ladner	3/5/2003	3/13/2003	\$11,729.60			\$140.80	\$11,870.40	- NL Am Ex Statements - Driver Calendar
Miami	Florida	Atlanta	GA			B. Ladner	3/2/2003	3/4/2003	\$465.00				\$465.00	
New York	New York					B. Ladner	2/5/2003	2/6/2003				\$368.80	\$368.80	-BL Am Ex - BL Calendar - Driver Calendar Dinner with NL at Daniel's Meeting with Jeff Sine & Bill Jacobs Possible meeting with Gary Cohn
New York	New York					N. Ladner	2/5/2003	2/6/2003						
London	England	Tel Aviv	Israel			B. Ladner	1/4/2003	1/14/2003	\$9,699.60	\$2,384.10	\$1,668.39	\$472.41	\$14,224.50	- BL Carlimo - Proteksia includes variety of services Israeli/Palestine Conference 1/6/03 - 1/10/03 BL Calendar - Driver Calendar

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New York	New York	Newark	NJ			B. Ladner	12/8/2002	12/10/2002			\$278.88	\$220.38	\$499.26	- BL Am Ex Statements & BL Calendar Dinner at Four Seasons meeting with Dr Javad Zarif, Mission of Iran to the UN, Patriot League Presidents Discussion with James Wright
New York	New York						12/8/2002	12/10/2002						Driver Calendar
Cairo	Egypt					B. Ladner	10/19/2002	10/24/2002						-Ethical & Social Responsibilities in Science & Technology Conference on 10/21/02 Tour of Alexandria and Dinner cruise on Nile on 10/22/02 Meeting w/Tome Bartlett in am & half day tour of Old Cairo - BL Calendar - Driver Calendar
London	England					B. Ladner	10/11/2002	10/13/2002						-Academic Affairs Meeting Board Meeting - BL Calendar - Drivers' Calendar
New York	New York					B. Ladner	9/8/2002	9/9/2002						BL Calendar - Driver Calendar - Dinner with Al Checchio Golf with Bill Jacobs & Al Checchio
London	England					B. Ladner	8/1/2002	8/2/2002	\$11,215.00		\$652.32		\$11,867.32	- BL Am Ex Statements & BL Calendar - Driver Calendar - Meeting with the Ruler @ Hamid Jafar's Office
Chicago	Illinois					B. Ladner	7/21/2002	^				\$472.68	\$472.68	- BL Am Ex Statements
Newark	New Jersey					B. Ladner	6/5/2002	6/6/2002			\$316.17		\$316.17	- Driver Calendar - BL Am Ex Statements - Patriot League Meeting
London	England	Sharjah	UAE	Paris France		B. Ladner	5/31/2002	6/5/2003	\$9,162.20	\$153.75	\$2,315.10	\$405.22	\$12,036.27	- BL Am Ex Statements & BL Calendar - Driver Calendar - Patriot League Steering Committee Meeting 6/3/02 Dinner on 4th in Paris
Paris	France					N. Ladner	5/31/2002	6/5/2006	\$9,409.20				\$9,409.20	- BL Am Ex Statements - Driver Calendar
New York	New York					B. Ladner	5/13/2002							Gary Cohn
London	England					B. Ladner	5/1/2002	^			\$1,272.06		\$1,272.06	- BL Am Ex Statements

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Chicago	Illinois	San Francisco	CA	Los Angeles	CA	B. Ladner	4/7/2002	4/10/2002							-BL Am Ex Statements - Drivers Calendar - Admissions Receptions
Chicago	Illinois	San Francisco	CA	Los Angeles	CA	N. Ladner	4/7/2002	4/10/2002							-Driver for NL all day on 4/9
Miami	Florida					B. Ladner	3/20/2002	3/22/2002							-Golf with George Collins 3/20 & Golf with Jack Cassell 3/21
Miami	Florida					N. Ladner	3/20/2002	3/22/2002							-dinner with Abramsons 3/20 & Greenberg Dinner 3/21
Los Angeles	CA					B. Ladner	3/4/2002	3/8/2002							-Team kick off dinner
New York	New York					B. Ladner	2/26/2002				\$212.67			\$212.67	-Gary Cohn & Bill Jacobs - BL Calendar - Driver Calendar
London	England					B. Ladner	2/7/2002	2/11/2002							-Driver Calendar
Miami	Florida	Caracas	Venezuela			B. Ladner	1/6/2002	1/14/2002							-Meetings, travel and visit with Ricardo Cisneros and family (major donor) - BL Calendar - Driver calendar
<i>totals</i>									\$256,651.83	\$15,490.80	\$41,010.70	\$15,035.18	\$328,188.51		

~ Information available for FY 2003 was incomplete. Receipts for American Express charges were not included.

* trip included three nights in London, England; three nights in Dubai, UAE; and, one night in Paris France.

** trip included two nights in London, three nights in Dubai, UAE and two nights in Rome.

***trip included four nights in Dubai, UAE and three nights in London, England.

**** trip included four nights in Paris, France and five nights in Dubai, United Arab Emirates.

^ Information was obtained from Dr. Ladner's American Express Statement. No receipts or itineraries were provided. Destinations were assumed based on corresponding Lodging expenses.

^^ An itinerary was not provided to determine return dates.

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Table 2 - Analysis of Dr. Ladner's American Express Card

Table 2 is a schedule of expenses charged to Dr. Ladner's American Express Card for the Fiscal Years 2003, 2004 and 2005. This schedule was created from information contained on Dr. Ladner's American University American Express statements, bills and receipts. It should be noted that, although bills and receipts were attached to statements, the justification and/or associated University-related purposes were not annotated on the receipts.

Table 2 - Analysis of Dr. Ladner's American Express Card				
	FY 2003	FY 2004	FY 2005	Total
Airfare	\$55,633.50	\$78,477.03	\$71,414.20	\$205,524.73
Car/Limo	\$714.85	\$9,188.95	\$26,408.98	\$36,312.78
Food & Beverage	\$2,335.77	\$5,652.12	\$7,386.16	\$15,374.05
Gas	\$46.65	\$225.40	\$273.56	\$545.61
Gifts	\$0.00	\$350.51	\$163.30	\$513.81
Mini Bar	\$46.79	\$381.17	\$91.29	\$519.25
Hotel	\$7,338.12	\$11,186.19	\$15,091.95	\$33,616.26
Phone	\$0.00	\$0.00	\$109.22	\$109.22
Medical	\$0.00	\$0.00	\$407.00	\$407.00
Miscellaneous	\$2,694.62	\$26.42	\$72.14	\$2,793.18
Train	\$0.00	\$58.84	\$0.00	\$58.84
Total:	\$68,810.30	\$105,546.63	\$121,417.80	\$295,774.73

Tables 3, 3A and 3B - Analysis of Mrs. Ladner's Sun Trust Purchase Card and American Express Card

Table 3 is a schedule of expenses charged to Mrs. Ladner's American University American Express and SunTrust VISA cards during the Fiscal Years 2003, 2004 and 2005. The information on this schedule was taken from American Express and VISA statements and receipts, where available. Receipts were provided for less than 20% of the charges for fiscal years 2004 and 2005 and no receipts were provided for fiscal year 2003.

Table 3 - Analysis of Mrs. Ladner's SunTrust Purchase Card and American Express Card							
Purchase Category	VISA FY2003	American Express FY 2003	VISA FY2004	American Express FY2004	VISA FY2005	American Express FY2005	Total
Antiques	\$437.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$437.65
Books	\$7.34	\$92.96	\$389.06	\$0.00	\$0.00	\$0.00	\$489.36
Car Rental	\$0.00	\$0.00	\$72.11	\$0.00	\$0.00	\$0.00	\$72.11
Car Service	\$0.00	\$0.00	\$308.06	\$0.00	\$101.95	\$0.00	\$410.01
Cleaning Supplies	\$0.00	\$0.00	\$173.92	\$0.00	\$71.81	\$0.00	\$245.73
Crystal	\$0.00	\$250.51	\$0.00	\$0.00	\$801.99	\$0.00	\$1,052.50
Decorations	\$100.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.53
Donations	\$0.00	\$0.00	\$78.00	\$0.00	\$0.00	\$0.00	\$78.00
Electronics	\$1,228.89	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,228.89
Flowers	\$0.00	\$0.00	\$53.45	\$0.00	\$203.27	\$0.00	\$256.72
Food & Beverage	\$242.90	\$405.43	\$541.78	\$477.06	\$379.48	\$1,088.44	\$3,135.09
Gas	\$269.73	\$17.01	\$493.54	\$73.01	\$748.19	\$73.04	\$1,672.52
Gifts	\$928.94	\$822.08	\$1,391.73	\$2,362.29	\$1,790.16	\$467.00	\$7,762.20
Household	\$699.19	\$1,535.14	\$1,079.47	\$808.77	\$15.00	\$772.41	\$4,909.98
Liquor	\$0.00	\$0.00	\$71.77	\$0.00	\$54.75	\$0.00	\$126.52
Lodging	\$255.55	\$0.00	\$0.00	\$2,458.54	\$0.00	\$0.00	\$2,714.09
Market	\$567.32	\$205.40	\$1,121.21	\$453.29	\$489.24	\$0.00	\$2,816.46
Miscellaneous	\$123.54	\$35.17	\$75.58	\$15.00	\$15.91	\$0.00	\$265.20
Pharmacy	\$0.00	\$0.00	\$0.00	\$0.00	\$41.48	\$0.00	\$41.48
Salons	\$0.00	\$0.00	\$0.00	\$0.00	\$40.00	\$0.00	\$40.00
Sub-Total:	\$4,861.58	\$3,363.70	\$5,849.88	\$6,647.96	\$4,731.21	\$2,400.89	\$27,855.02
Total Fiscal Year:	\$8,225.28		\$12,497.64		\$7,132.10		\$27,855.02

Tables 3, 3A and 3B - Analysis of Mrs. Ladner's Sun Trust Purchase Card and American Express Card
(continued)

Table 3A is a list of purchases indicated from the aforementioned statements which do not have an apparent University-related purpose or which University-related purpose is in conflict with information accumulated from other sources. The University-related purpose was determined by the nature of the expense and through information gathered through documents and interviews. This schedule contains as much information for each purchase as is available from statements, receipts and interviews. Information contained on the schedule includes the date of purchase, vendor, city and state of purchase, category of expense, dollar amount and any comments on the statement or receipt which provided further clarification of the purchase. Descriptions in the comments sections which are in italics are transcripts of handwritten information on the receipts.

Table 3A - List of Mrs. Ladner's Purchases With No Apparent or Documented Business Purpose

Date	Vendor	City	State	Expense Type	Amount	Comments
1/16/2002	GNC	Rockville	MD	Vitamin	17.98	Statement indicated "All purchases are for food, etc. for President's Residence"
1/25/2002	Strosniders Hardware of Bethesda	Bethesda	MD	Household	116.21	"All purchases are for food, etc. for President's Residence"
2/4/2002	Bed, Bath & Beyond	Rockville	MD	Furnishings	29.97	"All purchases are for food, etc. for President's Residence"
2/4/2002	The Container Store	Rockville	MD	Household	59.91	"All purchases are for food, etc. for President's Residence"
2/20/2002	Strosniders Hardware of Bethesda	Bethesda	MD	Household	47.92	"All purchases are for food, etc. for President's Residence"
3/18/2002	Crate & Barrel	Washington	DC	Furnishings	67.58	It's all OK - NL
4/12/2002	Walden Books	Washington	DC	Books	14.63	
4/13/2002	Crate & Barrel	Washington	DC	Household	74.25	All charges are valid charges for PR
4/28/2002	Marshall's	Glen Burnie	MD	Household	84.9	All charges by NL
5/15/2002	Linens N Things	Rockville	MD	Furnishings	145.9	All charges by NL
6/28/2002	Linens N Things	Rockville	MD	Furnishings	132.94	All charges by NL
6/28/2002	Antique Associates	Greenville	SC	Antiques	437.55	
6/28/2002	Moto Photo	Bethesda	MD	Gift	17.94	Photos - Events
7/29/2002	Tuesday Morning	Severna Park	MD	Gift	15.73	P R
10/2/2002	The Phoenix Shop	Washington	DC	Gift	60	Gift - SE
10/5/2002	Crate & Barrel	Washington	DC	Furnishings	159.85	
10/17/2002	Circuit City	Tyson's Corner	VA	electronics	944.95	
11/1/2002	Walden Books	Glen Burnie	MD	Books	7.34	
11/7/2002	Best Buy	Rockville	MD	electronics	283.94	
11/11/2002	Lord & Taylor	Washington	DC	Gift	-79.99	LTPS Cashmere
11/13/2002	Lord & Taylor	Washington	DC	Gift	84.99	GT Sweaters
11/14/2002	Lord & Taylor	Washington	DC	Gift	369.95	LTPS Cashmere
11/14/2002	Moto Photo	Washington	DC	Gift	54.48	

Table 3A - List of Mrs. Ladner's Purchases With No Apparent or Documented Business Purpose

Date	Vendor	City	State	Expense Type	Amount	Comments
11/15/2002	Amazon.com superstore		WA	Gift	53.98	Gifts
11/15/2002	Moto Photo Replacement	Washington	DC	Gift	11.11	
11/21/2002	Tableware	Greensboro	NC	Household	51.35	
11/22/2002	Brookstone	Annapolis	MD	Gift	24.88	
11/22/2002	Circuit City	Tyson's Corner	Va	Household	50	
12/3/2002	Genie & Co. Inc. Postcard from Paris	Pasadena	MD		21.85	All Charges are for Pres Res and travel
12/17/2002	American Univ Campus Store	Greenville	SC	Gift	78.4	
12/17/2002	Olson's Books & Records	Washington	DC	Gifts	30.02	
12/17/2002	Olson's Books & Records		MD	Books	75	
12/17/2002	Olson's Books & Records		MD	Books	73.92	
12/17/2002	Burka's Fine Wines	Washington	DC	Liquors	71.77	
12/17/2002	Kellogg Collection	Washington	DC	household	23.8	
12/19/2002	Saveur	Washington	DC	Books	39.44	Magazine
12/19/2002	Marshall's	Glen Burnie	MD	Gifts	29.34	Spclty Acc (6) for Pres Res
12/23/2002	Bed Bath & Beyond	Hanover	MD	Cleaning Supplies	173.92	Bar Mops (2), Sponges (2), Squeegee, Steamer, Stick Brooms (2) - Supplies for PR
1/6/2003	Barnes & Noble Zirlotta Gulf Products	Mobile	AL	Books	38.08	
1/15/2003	Home Goods		AL	Gifts	271.31	
1/18/2003	Home Goods	Gambrills	MD	Furnishings	103.85	
2/3/2003	R J Julia	Madison	CT	Books	55.07	
3/5/2003	R J Julia	Madison	CT	Books	51.83	
3/6/2003	Linens N Things	Washington	DC	Household	23.53	Candles and Napkins
3/6/2003	Williams Sonoma	Annapolis	MD	Gifts	51	
3/17/2003	Marshall's	Annapolis	MD	Gifts	28.31	Domestics - Items for PR
3/28/2003	Burlington Coat Gaylord's Lamps and Shades	Annapolis	MD	Gifts	23.08	
4/1/2003	Acce Hardware	Chevy Chase	DC	Furnishings	390.23	
5/7/2003	Acce Hardware	Pasadena	MD	Household	19.93	
5/20/2003	Lewis of London	Rockville	MD	Gifts	64.47	
5/27/2003	Reunions	Alexandria	VA	Gifts	59.22	
6/11/2003	Tuesday Morning	Severna Park	MD		15.74	
6/14/2003	Linens N Things	Washington	DC	Household	84.58	Egyptiansa Twin (2) - Supplies for PR
6/16/2003	Target	Glen Burnie	MD	Household	23.09	
7/16/2003	Sur La Table	McLean	VA	Crystal	238.5	Gle S/4 Vinum Burgundy (2), GLS S/4 Vinum Mont Chard - Glasses for Pres Res
7/16/2003	Reunions	Alexandria	VA	Gifts	59.22	
7/22/2003	MotoPhoto	Bethesda	MD	Gifts	45.09	
7/23/2003	Hertz Rent-A-Car	Atlanta	GA	Car Rental	72.11	
7/29/2003	The Home Depot	Glen Burnie	MD	Household	34.58	
8/12/2003	Saveur	Washington	DC	Gifts	43.5	

Table 3A - List of Mrs. Ladner's Purchases With No Apparent or Documented Business Purpose

Date	Vendor	City	State	Expense Type	Amount	Comments
8/12/2003	Ikea	College Park	MD	Household	16.74	
9/2/2003	L'Atelier Maisons ET	Washington	DC	Gifts	125	French Planter for PR
9/2/2003	American University Campus Store	Washington	DC	Gifts	65.66	
9/2/2003	Lord & Taylor	Washington	DC	Gifts	95.16	
9/2/2003	Kellogg Collection	Washington	DC	Furnishings	105	
10/1/2003	MotoPhoto	Washington	DC	Gifts	27.52	
10/12/2003	Ross* Ross Simons Catalog		RI	Frame	70	Frame
10/15/2003	MotoPhoto	Washington	DC	Gifts	25.14	Event Photos
10/21/2003	American Univ Campus Store	Washington	DC	Gifts	48.75	
10/25/2003	American Univ Campus Store	Washington	DC	Gifts	51.2	
10/27/2003	J. Brown & Co	Alexandria	VA	Household Exp	111	
10/28/2003	Caruthers Flowers		GA	Flowers	53.45	
10/30/2003	Off Fifth	Hanover	MD	Gifts	167.45	
11/3/2003	Williams Sonoma	Washington	DC	Shower Gifts	76.09	Cook Books gift for Meg Hawthorn's shower
11/10/2003	SAKS Fifth Avenue	Chevy Chase	MD	Gifts	68.25	
11/14/2003	Lewis of London	Rockville	MD	Gifts	43.9	
11/23/2003	Giant Food	Pasadena	MD	Cleaning Supplies	71.81	bucket, mop, gloves, DW Soap, Gain, Wet Vinegar, Lysol, Murphy, Palm Sens, Salad Bar - Things for PR
12/5/2003	Dalton Brody Limited	Washington	DC	Gifts	90	
12/16/2003	Dalton Brody Limited	Washington	DC	Gifts	192	
12/17/2003	Nordstrom	Bethesda	MD	Gift Certificate	75	Gift Certificate
12/17/2003	The Blossom Shop		NC	Flowers	61.22	
12/17/2003	Borders Books	Vienna	VA	Gifts	14.97	
12/18/2003	Highlands Wine & Cheese		NC	Crystal	327.09	Wine Glasses for PR
12/31/2003	Dalton Brody Limited	Washington	DC	Gifts	185	Caroler Family 30" Dickens - Christmas Decorations for Pres Res
1/3/2004	Dalton Brody Limited	Washington	DC	Gifts	2.2	
2/11/2004	Dalton Brody Limited	Washington	DC	Photo Album	263	Photo Albums - Gifts in Stock- not yet used
2/26/2004	Emisary	McLean	VA	Gifts	92.4	SDH Leaves in White (2) for Pres Res
3/19/2004	Phelps Liquors	Pasadena	MD	Liquors	12.79	
4/7/2004	Severna Park Wine	Severna Park	MD	Liquors	41.98	
4/28/2004	Grate & Barrel	Washington	DC	Crystal	80.31	Bowl & Martini Glasses All ItemsrrPR
5/12/2004	Nordstrom	Bethesda	MD	Gift Certificate	450	3 \$100 & 2 \$75 Gift Certificates - Staff
5/20/2004	Velvet Crème Popcorn Co.		KS	Gifts	24.9	
5/29/2004	Highlands Wine & Cheese		NC	Crystal	394.59	Wine Glasses for PR
06/15/04	Neiman Marcus		DC	Gifts	467	Versace
8/24/2004	Dalton Brody Limited	Washington	DC	Gifts	45	
9/7/2004	CVS	Washington	DC	pharmacy	41.46	Cannot find receipt

Table 3A - List of Mrs. Ladner's Purchases With No Apparent or Documented Business Purpose

Date	Vendor	City	State	Expense Type	Amount	Comments
10/14/2004	Barkley Limited	Washington	DC	Household	28	P. R.
10/19/2004	Solree LLC	Annapolis	MD	Gifts	80	P. R.
11/3/2004	Velrs Mill	Roawheaton	MD	Gifts	21.51	Gifts & Xmas Decorations
11/5/2004	Marshall's	Glen Burnie	MD	Gifts	83.98	Gifts & Xmas Decorations
11/11/2004	The Home Depot	Glen Burnie	MD	Household	38.59	Gifts & Xmas Decorations
11/13/2004	Foxfire Gallery Blanca	Greenville	SC	Gifts	75.18	Gifts & Xmas Decorations
11/19/2004	Flor/Bethesda Blanca	Bethesda	MD	Jewelry	230	Gifts
11/19/2004	Flor/Bethesda	Bethesda	MD	Jewelry	135	Gifts
11/19/2004	Yves Delorme Dalton Brody Limited	Bethesda	MD	Household	55	Pres. Res.
11/23/2004	Sewing Machine Vacuum	Washington	DC	Gifts	192.95	Gifts & Xmas Decorations for Pres Residence
11/25/2004	Sewing Machine Vacuum	Rockville	MD	Household	52.45	Bags & Floor utensils for Pres Residence
11/26/2004	Sewing Machine Vacuum	Rockville	MD	Household	71.19	Bags & Floor utensils for Pres Residence
11/30/2004	Sewing Machine Vacuum	Rockville	MD	Household	899	This is a replacement for our personal Hoover vacuum cleaner. AU used it until it died. I never replaced it because we didn't need one before now.
12/20/2004	Stein Mart	Mobile	AL	Glasses	250.51	Items & Glasses fro Pres Residence
12/21/2004	Borders Books & Music	Washington	DC	Books	50.08	All charges are for Pres Residence & Travel Expense
1/8/2005	Olason's Books & Rec	Bethesda	MD	Books	4.15	All charges are for Pres Residence & Travel Expense
2/2/2005	Borders Books & Music	Kensington	MD	Books	38.75	All charges are for Pres Residence & Travel Expense
2/11/2005	Linens N Things	Rockville	MD	Household	390.91	All charges are for Pres Residence & Travel Expense

*Tables 3, 3A and 3B - Analysis of Mrs. Ladner's Sun Trust Purchase Card and American Express Card
(continued)*

Table 3B is a compilation of the cost of purchases with no documented University-related purpose as listed in Table 3A. It is computed by fiscal year and by calendar year.

Table 3B - Totals of Mrs. Ladner's Purchases With No Apparent or Documented Business Purpose			
Fiscal Year	Total	Calendar Year	Total
FY 2003	\$4,480.44	CY 2002	\$3,957.50
FY 2004	3,420.07	CY 2003	3,963.70
FY 2005	4,120.18	CY 2004	4,179.03
FY Total:	\$12,020.69	CY Total:	\$12,100.23

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Table 4 - Analysis of Mr. Scruggs' American Express and ProCard

Table 4 is a schedule of expenses charged to Mr. Scruggs' American University American Express Card and Bank One ProCard during the Fiscal Years 2003, 2004 and 2005. The information on this schedule was obtained from American Express and ProCard statements and receipts, where available.

Table 4 - Analysis of Mr. Scruggs' American Express and ProCard			
Purchase Category	American Express	ProCard	Total
Grocery Market			
FY 2003	\$470.56	\$25,623.34	\$26,093.90
FY 2004	\$2,149.32	\$28,472.03	\$30,621.35
FY 2005	\$2,115.63	\$27,326.27	\$29,441.90
Sub-Total:	\$4,735.51	\$81,421.64	\$86,157.15
Food & Beverage			
FY 2003	\$154.91	\$0.00	\$154.91
FY 2004	\$969.63	\$0.00	\$969.63
FY 2005	\$503.15	\$0.00	\$503.15
Sub-Total:	\$1,627.69	\$0.00	\$1,627.69
Supplies and Dues			
FY 2003	\$178.05	\$0.00	\$178.05
FY 2004	\$15.00	\$0.00	\$15.00
FY 2005	\$15.00	\$0.00	\$15.00
Sub-Total:	\$208.05	\$0.00	\$208.05
Lodging			
FY 2003	\$668.72	\$0.00	\$668.72
FY 2004	\$1,770.46	\$0.00	\$1,770.46
FY 2005	\$0.00	\$0.00	\$0.00
Sub-Total:	\$2,439.18	\$0.00	\$2,439.18
Total:	\$9,010.43	\$81,421.64	\$90,432.07

Table 5 - Analysis of Mrs. Ekfelt's ProCard

Table 5 is an analysis of expenses charged to Mrs. Ekfelt's American University ProCard Purchase Card during the fiscal years 2003, 2004 and 2005. The information on this schedule was obtained from ProCard statement and receipts.

Table 5 - Analysis of Mrs. Ekfelt's ProCard				
	FY2003	FY 2004	FY2005	Total
Donation	\$0.00	\$0.00	\$100.00	\$ 100.00
Food	\$2,232.41	\$2,764.09	\$1,989.44	\$ 6,985.94
Gas	\$0.00	\$0.00	\$30.51	\$30.51
Gifts	\$1,771.80	\$1,361.57	\$214.68	\$3,348.03
Decorating	\$2,003.68	\$5,861.67	\$3,551.73	\$11,417.08
Household	\$4,609.15	\$2,018.66	\$1,833.05	\$8,460.86
Miscellaneous	\$1,259.94	\$2,127.51	\$1,623.16	\$5,010.61
Office Supplies	\$3,130.06	\$2,270.50	\$1,511.68	\$6,912.24
Party Supplies	\$0.00	\$865.00	\$393.67	\$1,258.67
Valet	\$1,061.00	\$1,308.00	\$2,787.00	\$5,156.00
Total:	\$16,068.64	\$18,577.00	\$14,034.90	\$48,679.94

Table 6 - Analysis of Wine and Liquor Purchases for President's Residence Purchased Through BPA

Table 6 is an analysis of expenses charged to the American University through a blanket purchase agreement ("BPA") with two liquor stores for wine and liquor purchased by the President's Residence during the Fiscal Years 2003, 2004 and 2005 and sorted by calendar year. The information on this schedule, was obtained from American University's General Ledger.

Table 6 - Analysis of Wine and Liquor Purchases for President's Residence Purchased Through BPA					
	2002	2003	2004	2005	Total
Calendar Year	\$16,816.43	\$16,228.72	\$24,347.18	\$5,627.76	\$63,020.09
Fiscal Year	\$0.00	\$23,625.72	\$16,003.36	\$23,391.01	\$63,020.01

Table 7 - Total Food Purchases For President's Residence

Table 7 is a schedule of food purchased for the President's Residence through various methods (i.e., blanket purchase agreements, Mr. Scruggs' charge cards, Mrs. Ladner's charge cards, Mrs. Ekfelt's charge cards and the petty cash fund). The information from this schedule was obtained from American University's General Ledger, Mr. Scruggs ProCard and American Express statements, Mrs. Ladner's VISA and American Express statements, Mrs. Ekfelt's ProCard statements and petty cash records maintained by Mrs. Ekfelt.

Table 7 - Total Food Purchases For President's Residence				
Source	FY 2003	FY 2004	FY 2005	Total
General Ledger	\$12,111.84	\$8,803.14	\$11,721.83	\$32,636.81
Rodney Scruggs	\$25,623.34 \$470.56	\$28,472.03 \$2,149.32	\$27,326.27 \$2,115.65	\$81,421.64 \$4,735.53
Sally Ekfelt	\$2,232.41	\$2,764.09	\$1,989.44	\$6,985.94
Nancy Ladner	\$772.72	\$1,645.90	\$419.15	\$2,837.77
Petty Cash	\$1,139.52	\$654.32	\$1,070.87	\$2,864.51
Total:	\$42,350.39	\$44,488.80	\$44,843.01	\$131,482.20

Tables 8 and 8A - President's Residence Event Expense Report Summary

Table 8 is a schedule of costs associated with events held at the President's Residence during the Fiscal Years 2003, 2004 and 2005. The information on this schedule was obtained from event folders maintained by Mrs. Ekfelt.

Table 8 - President's Residence Event Expense Report Summary (Accumulated)				
	FY 2003	FY 2004	FY 2005	Total
Number of Events	32	35	28	95
Music	\$2,100.00	\$260.00	\$0.00	\$2,360.00
Pantry Aid	\$310.40	\$1,085.00	\$1,207.50	\$2,602.90
Rental	\$7,028.03	\$8,387.00	\$15,769.25	\$31,184.28
Food	\$15,242.85	\$16,002.03	\$15,258.46	\$46,503.34
Beverage	\$8,129.19	\$5,375.51	\$6,030.90	\$19,535.60
Housekeeping	\$1,548.82	\$1,866.30	\$2,078.28	\$5,493.40
Dishwasher	\$0.00	\$0.00	\$0.00	\$0.00
Supplies	\$234.38	\$0.00	\$0.00	\$234.38
Pastry Chef	\$2,235.00	\$1,968.00	\$2,136.00	\$6,339.00
Sous Chef	\$3,579.00	\$3,654.00	\$4,622.50	\$11,855.50
Walters	\$11,289.00	\$12,017.50	\$16,966.70	\$40,273.20
Flowers	\$3,606.50	\$0.00	\$3,413.36	\$7,019.86
Oyster Shuckers	\$343.93	\$2,929.01	\$0.00	\$3,272.94
Calligraphy	\$227.00	\$98.18	\$0.00	\$325.18
Valet Parking	\$1,905.00	\$1,308.00	\$0.00	\$3,213.00
Wheel Chair Rental	\$0.00	\$0.00	\$3,094.00	\$3,094.00
Paper Products	\$95.39	\$89.56	\$84.60	\$269.55
Favors	\$0.00	\$72.00	\$77.69	\$149.69
Cake	\$0.00	\$0.00	\$90.00	\$90.00
Invitation Printing	\$0.00	\$206.00	\$300.00	\$506.00
Total:	\$57,874.49	\$55,318.09	\$71,129.24	\$184,321.82

Tables 8 and 8A - President's Residence Event Expense Report Summary (continued)

Table 8A is a schedule of events held at the President's Residence which do not have appear to have a University-related purpose based on the documentation provided. These represent a subset of events listed in Table 8.

Table 8A - President's Residence Event Expense Report Summary (Accumulated) No Apparent or Documented University-Related Business Purpose				
	FY 2003	FY 2004	FY 2005	Total
Number of Events	3	3	3	9
Music	\$0.00	\$0.00	\$0.00	\$0.00
Pantry Aid	\$0.00	\$0.00	\$0.00	\$0.00
Rental	\$124.50	\$2,230.10	\$389.50	\$2,744.10
Food	\$617.40	\$1,810.93	\$1,241.87	\$3,670.20
Beverage	\$597.94	\$1,080.95	\$1,036.90	\$2,695.79
Housekeeping	\$174.90	\$144.00	\$0.00	\$318.90
Dishwasher	\$0.00	\$0.00	\$0.00	\$0.00
Supplies	\$0.00	\$238.32	\$0.00	\$238.32
Pastry Chef	\$192.00	\$689.00	\$96.00	\$977.00
Sous Chef	\$448.00	\$1,463.00	\$0.00	\$1,911.00
Walters	\$657.00	\$785.60	\$993.00	\$2,435.60
Flowers	\$441.11	\$0.00	\$340.48	\$781.59
Oyster Shuckers	\$0.00	\$0.00	\$0.00	\$0.00
Calligraphy	\$136.00	\$0.00	\$0.00	\$136.00
Valet Parking	\$0.00	\$0.00	\$0.00	\$0.00
Wheel Chair Rental	\$0.00	\$0.00	\$0.00	\$0.00
Paper Products	\$0.00	\$0.00	\$0.00	\$0.00
Favors	\$0.00	\$0.00	\$0.00	\$0.00
Cake	\$0.00	\$0.00	\$0.00	\$0.00
Invitation Printing	\$0.00	\$0.00	\$0.00	\$0.00
Total:	\$3,388.85	\$8,421.90	\$4,097.75	\$15,908.50

Table 9 - Analysis of Limousine Costs Incurred By Dr. Ladner Due To Driver Use By Mrs. Ladner

Table 9 is a schedule of limousine costs incurred by Dr. Ladner on days his driver was chauffeuring Mrs. Ladner. This information was obtained through limousine service receipts.

Table 9 - Analysis of Limousine Costs Incurred By Dr. Ladner Due To Driver Use By Mrs. Ladner			
Date	Description of Activity	Passenger Name	Cost
9/21/2004	Carey Car ordered for stop	Dr. Ladner	\$102.35
9/21/2004	Pick up Mrs. Ladner for appt at 3301 New Mexico Ave	Mrs. Ladner	
9/24/2004	Carey Car ordered for one stop	Dr. Ladner	\$153.85
9/24/2004	Gassed Mrs. Ladner's Car	Mrs. Ladner	
10/27/2004	Carey Car ordered for one stop	Dr. Ladner	\$67.37
10/27/2004	Waiting for Mrs. Ladner's car to be ready	Mrs. Ladner	
10/28/2004	Carey Car ordered for one stop	Dr. Ladner	\$184.69
10/28/2004	Carey Car ordered for one stop	Dr. Ladner	\$67.37
10/28/2004	Pick up Mr. Ladner's birthday gift for Mrs. Ladner	Mrs. Ladner	\$0.00
10/28/2004	Pick up Mrs. Ladner's alteration	Mrs. Ladner	\$0.00
10/28/2004	Pick up Mrs. Ladner at Airport (Dulles)	Mrs. Ladner	\$0.00
11/4/2004	Carey Car ordered for Gary Cohn	Dr. Ladner	\$716.94
11/4/2004	Carey Car ordered for Leonard Jaskol	Dr. Ladner	\$617.30
11/4/2004	Pick up Mrs. Ladner for lunch, 1001 Pennsylvania Ave	Mrs. Ladner	\$0.00
11/4/2004	Pick up Mrs. Ladner's family from airport. (2 adults, 2 children; National Airport)	Mrs. Ladner	\$0.00
		Total:	\$1,909.87

Table 10 and 10A - Estimate of Expenditures For President's Residence; No Apparent or Documented Business Purpose (continued)

Table 10 is a schedule of all estimated costs expended at the President's Residence which do not have an apparent or documented University-related business purpose by Fiscal Year.

Table 10 - Estimate of Expenditures For President's Residence No Apparent or Documented Business Purpose By Fiscal Year					
	FY 2003	FY 2004	FY 2005	Total	
Food	\$27,107.54	\$28,486.77	\$29,384.55	\$84,978.86	The cost of food associated with University events, as monitored by Mrs. Ekfelt and shown in Table 8, was deducted from the total food purchased for the residence as calculated in Table 7. The remaining expenditures for food do not appear to have a University Purpose. Food is further broken down by estimating the portion of food consumed at the President's Residence and the portion taken to Gibson Island. It is estimated the 80% of the food was eaten at the President's Residence and 20% was transported to the Ladner's home in Gibson Island.
President's Residence	21,686.03	22,789.42	23,507.64		
Gibson Island	5,421.51	5,697.35	5,876.91		
Wine and Liquor	\$15,496.53	\$10,627.85	\$17,360.11	\$43,484.49	The cost of wine and liquor associated with University events, as monitored by Mrs. Ekfelt and shown in Table 8, was deducted from the total wine and liquor purchased for the residence as calculated in Table 6. The remaining expenditures for food do not appear to have a University Purpose.
Events	\$3,388.85	\$8,421.90	\$4,097.75	\$15,908.50	Three events in FY 2003, three events in FY 2004 and three events in FY 2005 do not appear to have a University purpose. The cost of these events is shown.
Chef - 85% of Salary & Benefits	\$73,765.82	\$79,163.31	\$90,318.14	\$243,247.27	It is estimated that the Chef works 210 days per year at the President's Residence and that approximately 32 events are held at the President's Residence each year. As a result, it is estimated that the Chef spends 85% of his time on non-University events. This table shows 85% of the Chef's salary and benefits as not having an apparent business purpose.

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**Table 10 - Estimate of Expenditures For President's Residence
No Apparent or Documented Business Purpose
By Fiscal Year**

	FY 2003	FY 2004	FY 2005	Total	
Social Secretary - 50% of Salary & Benefits	\$31,961.68	35,454.16	37,888.32	\$105,304.16	It is estimated that fifty percent of the Social Secretary's time is devoted to performing the duties of Mrs. Ladner's Assistant. This table illustrates 50% of the Social Secretary's salary and benefits as not having an apparent business purpose.
Limo Exp Incurred by Dr. Ladner while University Driver with Mrs. Ladner	\$0.00	\$0.00	\$1,909.67	\$1,909.67	The driver's calendar was compared to limousine expense incurred by Dr. Ladner. The amount of limousine expense incurred by Dr. Ladner while the driver was busy driving Mrs. Ladner and or running errands for Mrs. Ladner is included as non-business.
Carey Car Service for Mrs. Ladner	\$696.94	\$1,410.71	\$4,294.92	\$6,402.57	Car service expense incurred by Mrs. Ladner is included as non-business.
50% of Drivers' Salaries and Benefits used for Mrs. Ladner and errands	\$23,860.54	\$20,878.26	\$9,087.81	\$53,826.61	Available records, the driver's calendar for a partial year, show that approximately 40% of his time is spent driving Mrs. Ladner and 10% of his time running errand for the Residence. Fifty percent of the drivers' salary and benefits is estimated to have a non-business purpose.
Gas and other expenses Incurred by Drivers while running errands at the Residence			\$1,303.72	\$1,303.72	As part of their duties the University President's Drivers ran errands for the President's Residence. In conjunction with these errands charges were incurred on the Drivers purchase cards which have no apparent University purpose. These charges include: dry cleaning, medicine, photo albums and bird seed. In addition, fifty percent of the gas charges are included as a non-university expense.
Gas for Mrs. Ladner's Vehicle	\$286.74	\$566.55	\$819.23	\$1,672.52	Gas expense was computed from Mrs. Ladner's credit card statements and is contained as a non-university expense.
Car Repairs for Mrs. Ladner's Vehicle	\$0.00	\$308.06	\$101.95	\$410.01	Car repair expense was computed from Mrs. Ladner's credit card statement and is contained as a non-university expense.

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**Table 10 - Estimate of Expenditures For President's Residence
No Apparent or Documented Business Purpose
By Fiscal Year**

	FY 2003	FY 2004	FY 2005	Total	
Travel	\$0.00	\$9,735.96	\$8,776.62	\$18,512.58	This amount represents cost associated with the portions of trips which have extended layovers with no apparent university purpose.
New York Meals	\$284.02	\$86.73	\$0.00	\$370.75	Mrs. Ladner accompanied Dr. Ladner on three trips to New York. Fifty percent of the cost of the dinners in New York is contained as a non-university expense.
Mrs. Ladner's Credit Card Charges	\$4,480.44	\$3,420.07	\$4,120.18	\$12,020.69	Mrs. Ladner's credit card charges which have no apparent university purpose as computed on tables 3A and 3B are contained here as non-business expenses.
Reimbursement of Vehicle Lease Payments	\$0.00	\$9,894.93	\$0.00	\$9,894.93	The amount reimbursed to Dr. Ladner by American University for payments on Mrs. Ladner's vehicle lease is included.
Reimbursement of Insurance	\$0.00	\$2,750.42	\$0.00	\$2,750.42	The amount reimbursed to Dr. Ladner by American University for insurance payments on Mrs. Ladner's vehicle is included.
Reimbursement of Metropolitan Club	\$0.00	\$6,729.47	\$0.00	\$6,729.47	Included is a reimbursement to Dr. Ladner for membership at the Metropolitan Club and a reimbursement for the preparation of his personal tax return.
Financial Services	\$0.00	\$750.00	\$0.00	\$750.00	Dr. Lander was reimbursed \$750.00 for the preparation of his personal tax returns.
Medical	\$0.00	\$0.00	\$407.00	\$407.00	The amount reimbursed to Dr. Ladner by American University for a doctor's visit / medical treatment is included.
XM Radio Satellite	\$0.00	\$26.61	\$377.82	\$404.43	Charges to University drivers included rental fees for XM satellite radio for Dr. Ladner and Mrs. Ladner's vehicles.

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**Table 10 - Estimate of Expenditures For President's Residence
No Apparent or Documented Business Purpose
By Fiscal Year**

	FY 2003	FY 2004	FY 2005	Total	
Mini Bar Purchases on Dr. Ladner's American Express Card	\$46.79	\$381.17	\$91.20	\$519.16	Mini-bar purchases are not an allowable expense, according to American University policy. Therefore, the amounts charged to Dr. Ladner's American Express card for mini-bar purchases are included as a non-business related expense.
Total:	\$181,375.89	\$219,092.93	\$210,338.99	\$610,807.81	

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Table 10 and 10A - Estimate of Expenditures For President's Residence; No Apparent or Documented Business Purpose (continued)

Table 10A is a schedule of all estimated costs expended at the President's Residence which do not have an apparent or documented University-related business purpose (previously included in Table 10) by Calendar Year.

Table 10A - Estimate of Expenditures For President's Residence No Apparent or Documented Business Purpose By Calendar Year					
	Calendar Year 2002	Calendar Year 2003	Calendar Year 2004	Total	
Food	\$25,129.12	\$28,057.81	\$28,475.67	\$81,662.60	The cost of food associated with University events, as monitored by Mrs. Ekfelt and shown in Table 8, was deducted from the total food purchased for the residence as calculated in Table 7. The remaining expenditures for food do not appear to have a University Purpose. Food is further broken down by estimating the portion of food consumed at the President's Residence and the portion taken to Gibson Island. It is estimated the 80% of the food was eaten at the President's Residence and 20% was transported to the Ladner's home in Gibson Island.
President's Residence	20,103.30	22,446.25	22,780.54		
Gibson Island	5,025.82	5,611.56	5,695.13		
Wine and Liquor	\$8,155.44	\$11,157.25	\$18,095.90	\$37,408.59	The cost of wine and liquor associated with University events, as monitored by Mrs. Ekfelt and shown in Table 8, was deducted from the total wine and liquor purchased for the residence as calculated in Table 6. The remaining expenditures for food do not appear to have a University Purpose.
Events	\$3,255.85	\$8,421.90	\$4,097.75	\$15,775.50	Five events in FY 2003, three events in FY 2004 and four events in FY 2005 do not appear to have a University purpose. The cost of these events is shown.
Chef - 85% of Salary & Benefits	\$67,746.18	\$72,401.92	\$79,690.87	\$219,838.97	It is estimated that the Chef works 210 days per year at the President's Residence and that approximately 32 events are held at the President's Residence each year. As a result, it is estimated that the Chef spends 85% of his time on non-University events. This table shows 85% of the Chef's salary and benefits as not having an apparent business purpose.

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**Table 10A - Estimate of Expenditures For President's Residence
No Apparent or Documented Business Purpose
By Calendar Year**

	Calendar Year 2002	Calendar Year 2003	Calendar Year 2004	Total	
Social Secretary - 50% of Salary & Benefits	\$29,845.01	\$34,713.32	\$37,041.66	\$101,599.99	It is estimated that fifty percent of the Social Secretary's time is devoted to performing the duties of Mrs. Ladner's Assistant. This table illustrates 50% of the Social Secretary's salary and benefits as not having an apparent business purpose.
Limo Exp. Incurred by Dr. Ladner while University Driver with Mrs. Ladner	\$0.00	\$0.00	\$1,909.67	\$1,909.67	The driver's calendar was compared to limousine expense incurred by Dr. Ladner. The amount of limousine expense incurred by Dr. Ladner while the driver was busy driving Mrs. Ladner and or running errands for Mrs. Ladner is included as non-business.
Carey Car Service for Mrs. Ladner	\$696.94	\$0.00	\$2,880.08	\$3,577.02	Car service expense incurred by Mrs. Ladner is included as non-business.
50% of Drivers' Salaries and Benefits used for Mrs. Ladner and errands	\$22,067.77	\$23,711.91	\$13,417.00	\$59,196.68	Available records, the driver's calendar for a partial year, show that approximately 40% of his time is spent driving Mrs. Ladner and 10% of his time running errand for the Residence. Fifty percent of the drivers' salary and benefits is estimated to have a non-business purpose.
Gas and other expenses Incurred by Drivers while running errands at the Residence	\$0.00	\$0.00	\$1,130.92	\$1,130.92	As part of their duties the University President's Drivers ran errands for the President's Residence. In conjunction with these errands charges were incurred on the Drivers purchase cards which have no apparent University purpose. These charges include: dry cleaning, medicine, photo albums and bird seed. In addition, fifty percent of the gas charges are included as a non-university expense.
Gas for Mrs. Ladner's Vehicle	\$220.73	\$407.02	\$1,008.00	\$1,635.75	Gas expense was computed from Mrs. Ladner's credit card statements and is contained as a non-university expense.

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Table 10A - Estimate of Expenditures For President's Residence
No Apparent or Documented Business Purpose
By Calendar Year

	Calendar Year 2002	Calendar Year 2003	Calendar Year 2004	Total	
Car Repairs for Mrs. Ladner's Vehicle	\$0.00	\$84.00	\$346.51	\$430.51	Car repair expense was computed from Mrs. Ladner's credit card statement and is contained as a non-university expense.
Travel	\$0.00	\$4,870.51	\$9,116.67	\$13,987.18	This amount represents cost associated with the portions of trips which have extended layovers with no apparent university purpose.
New York Meals	\$99.62	\$271.13	\$0.00	\$370.75	Mrs. Ladner accompanied Dr. Ladner on three trips to New York. Fifty percent of the cost of the dinners in New York is contained as a non-university expense.
Mrs. Ladner's Credit Card Charges	\$3,957.50	\$3,963.70	\$4,179.01	\$12,100.21	Mrs. Ladner's credit card charges which have no apparent university purpose as computed on tables 3A and 3B are contained here as non-business expenses.
Reimbursement of Vehicle Lease Payments	\$0.00	\$0.00	\$9,894.93	\$9,894.93	The amount reimbursed to Dr. Ladner by American University for payments on Mrs. Ladner's vehicle lease is included.
Reimbursement of Insurance	\$0.00	\$0.00	\$2,750.42	\$2,750.42	The amount reimbursed to Dr. Ladner by American University for insurance payments on Mrs. Ladner's vehicle is included.
Reimbursement of Metropolitan Club	\$0.00	\$0.00	\$6,729.47	\$6,729.47	Included is a reimbursement to Dr. Ladner for membership at the Metropolitan Club and a reimbursement for the preparation of his personal tax return.
Financial Services	\$0.00	\$0.00	\$750.00	\$750.00	Dr. Lander was reimbursed \$750.00 for the preparation of his personal tax returns.

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**Table 10A - Estimate of Expenditures For President's Residence
No Apparent or Documented Business Purpose
By Calendar Year**

	Calendar Year 2002	Calendar Year 2003	Calendar Year 2004	Total	
Medical	\$0.00	\$0.00	\$407.00	\$407.00	The amount reimbursed to Dr. Ladner by American University for a doctor's visit / medical treatment is included.
XM Radio-Satellite	\$0.00	\$26.61	\$377.82	\$404.43	Charges to University drivers included rental fees for XM satellite radio for Dr. Ladner and Mrs. Ladner's vehicles.
Mini Bar Purchases on Dr. Ladner's American Express Card	\$0.00	\$427.95	\$31.93	\$459.88	Mini-bar purchases are not an allowable expense, according to American University policy. Therefore, the amounts charged to Dr. Ladner's American Express card for mini-bar purchases are included as a non-business related expense.
Total:	\$161,174.16	\$188,515.03	\$222,331.28	\$572,020.47	

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